

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MINIATURE FLASHLIGHT HAVING REPLACEABLE BATTERY PACK AND MULTIPLE OPERATING MODES

the specification of which (check one)

(X) is attached hereto.

() was filed on _____ as
Application Serial No. _____
and was amended on _____
(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claim, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

<input type="checkbox"/>	<input type="checkbox"/>
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Yes No

(Number)

(Country)

(Day/Month/Year Filed)

<input type="checkbox"/>	<input type="checkbox"/>
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Yes No

(Number)

(Country)

(Day/Month/Year Filed)

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

(Application Number)

(Filing Date)

That I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

United States Application(s)

10/140,275
(Application Serial No.)

May 6, 2002
(Filing Date)

Pending
(Status)-(Patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)-(Patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint the following attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to WELSH & KATZ, LTD., 120 South Riverside Plaza, 22nd Floor, Chicago, Illinois 60606, Telephone No. (312) 655-1500:

Attorney

Registration No.

A. Sidney Katz	24,003
Richard L. Wood	22,839
Jerold B. Schnayer	28,903
Eric C. Cohen	27,429
Joseph R. Marcus	25,060
Gerald S. Schur	22,053
Gerald T. Shekleton	27,466
James A. Scheer	29,434
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Philip D. Segrest, Jr.	39,021
Mitchell J. Weinstein	37,963
Leonard Friedman	37,135
Steven E. Feldman	40,604
Jeffrey W. Salmon	37,435

Full name of sole or one
joint inventor:

Kevin L. Parsons

Inventor's signature:

Date:

Residence and Post Office Address:

2511 East Capitol Drive

Appleton, Wisconsin 54911

Citizenship:

U.S.A.

Full name of additional
joint inventor, if any:

W. Clay Reeves

Inventor's signature:

Date:

Mailing Address:

1925 E. Beltline Road, #303

Carrollton, Texas 75006

Citizenship:

U.S.A.

Address for Correspondence:

Eric D. Cohen
WELSH & KATZ, LTD.
120 South Riverside Plaza
22nd Floor
Chicago, Illinois 60606

ASSIGNMENT

WHEREAS, Kevin L. Parsons residing at 2511 East Capitol Drive, Appleton, Wisconsin 54911 and W. Clay Reeves, residing at 1925 E. Beltline Road, #303, Carrollton, Texas 75006, both citizens of the United States of America, hereinafter referred to as ASSIGNORS, have invented and own a certain invention entitled:

**MINIATURE FLASHLIGHT HAVING REPLACEABLE
BATTERY PACK AND MULTIPLE OPERATING MODES**

as described in the application for United States patent executed concurrently herewith; and

WHEREAS, Armament Systems and Procedures, Inc., a corporation organized and existing under the laws of Wisconsin, having its principal place of business at 2511 East Capitol Drive, Appleton, Wisconsin 54911 (hereinafter referred to as Assignee), is desirous of acquiring the entire interest in, to and under said invention and the United States Letters Patent to be obtained therefor:

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:

Be it known that in consideration of the payment by ASSIGNEE to ASSIGNORS of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNORS hereby sell, assign and transfer to ASSIGNEE the full and exclusive right, title and interest to said invention and all Letters Patent of the United States to be obtained therefor on said patent or any patent applications, continuations, divisions, renewals, substitutes or reissues thereof for the full term or terms for which the same may be granted.

ASSIGNORS also assign all of their right, title and interest in and to said invention in all foreign countries, and all applications for Letters Patent which may evolve therefrom, including the right to claim International Convention priority.

ASSIGNORS hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale.

ASSIGNORS further covenant that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent as may be known and accessible to ASSIGNORS and ASSIGNORS will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments or affidavits required to apply for, obtain, maintain and enforce said applications, said invention and said Letters Patent which may be necessary or desirable to carry out the purposes hereof.

Date: _____

Kevin L. Parsons

Date: _____

W. Clay Reeves